

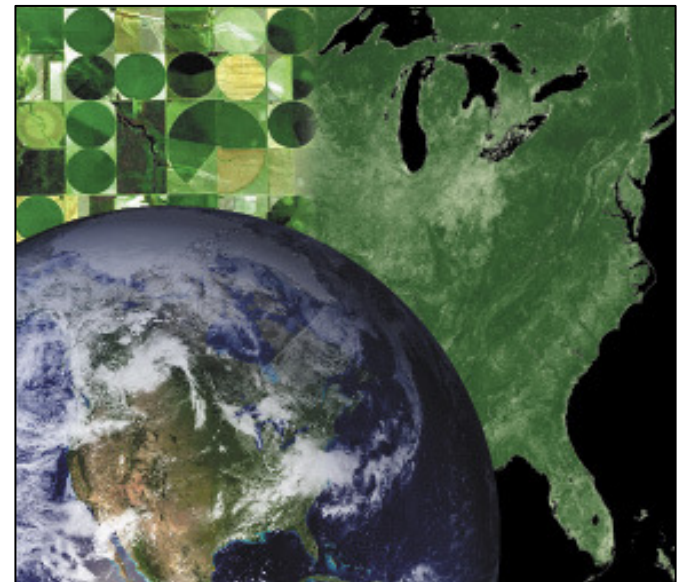
# LP DAAC UWG Annual Meeting 2010

## UWG Business

**August 11-12, 2010**  
**USGS/EROS, Sioux Falls, SD**

**Kevin Gallo**  
**LP DAAC UWG Chair**

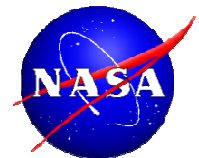
**Dave Meyer**  
**EOS Project Scientist**



# UWG Business – Agenda

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- Previous Action Items
- Review of Charter
- Membership
- Next Meeting
- Member Issues



# UWG Business – Previous Actions

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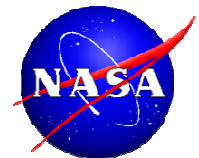
Distribute current UWG charter through members for review and recommendations (completed)

Develop a table with relevant disciplines (international, NGO, education, modeling, applications) to track current member representation (DAAC) (completed/handout)

Notify UWG members of term status/expiration, request email of member interest in continued service. (to be discussed)

## OTHER

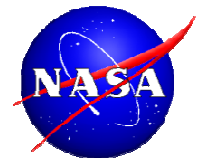
UWG Letter on VIIRS recommendations to USGS HQ (completed)



# UWG Business – Charter Review

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- Member “qualifications”
  - no specifics in Charter
- Terms of Membership
  - renewable three-year terms

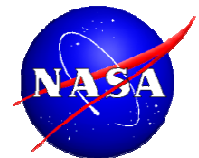


# UWG Business – Charter Review

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## 3.2 Membership

In consideration of the mission, objectives, and responsibilities of the LP DAAC, the UWG will be comprised of no more than 18 members. Group membership will be recommended by the LP DAAC and existing Group, with final appointment authority resting with the ESDIS Project and NASA Headquarters.

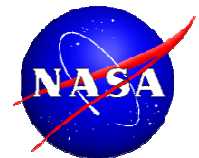


# UWG Business – Charter Review

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These members include four ex officio members, one member from each of the relevant Science Teams, and up to 12 members from the land remote sensing community at large, as follows:

- The four ex officio members are: The LP DAAC Manager, the LP DAAC Project Scientist, the LP DAAC Program Scientist at NASA Headquarters, and the ESDIS Project Representative.
- One member from each of the ASTER and MODIS Science Teams

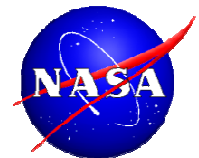


# UWG Business – Charter Review

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Members from the land remote sensing community will be selected from among, but not limited to, the following groups:

- o Research and Academia
- o Federal Agencies
- o Private Sector (examples in other UWGs?)
- o NGOs
- o International (how to support?)



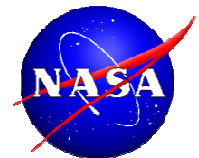
# UWG Business – Charter Review

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## 3.2.2 Terms

Members at large will be invited to serve three-year terms from the date of their designation letter.

Failing to attend two consecutive Group meetings will forfeit their membership. Terms are renewable.





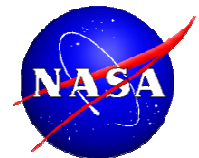
# UWG Business – Charter Review

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**Should Charter be revised, e.g.,**

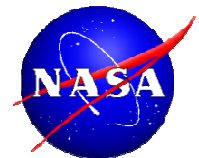
“Members should be active users of data (through hand’s on use of data or oversight of others that use DAAC-relevant data). Members should have background/experience to represent land-science user community requirements of DAAC data and services.”



# UWG Business – Charter Review

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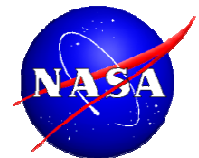
- Terms of Membership
    - renewable three-year terms
- (term limits?)**



# UWG Business – Membership

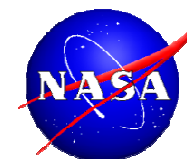
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- Composition
  - Charter requirements
  - Update Status of Members
  - Gap Analysis
- Succession (including Chair)



# UWG Business – Membership

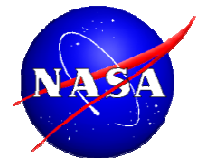
LP DAAC UWG							
Current members:		18 TOTAL: 4 ex officio, 1 each MODIS and ASTER Science Teams, 12 at-large					
<u>ex officio</u>							
1	Sohre	Tom		LP DAAC Manager	ex officio		
2	Meyer	David	USGS/EROS	LP DAAC Project Scientist	ex officio		
3	Turner	Woody		LP DAAC HQ Program Scientist	ex officio		
4	Behnke	Jeanne		ESDIS Project Representative	ex officio		
<u>Science Team</u>							
5	Abrams	Mike	JPL	Geology/Hazards	ASTER/chartered	various	since 1994
6	Huete	Alfredo	U. Az	Terrestrial biophysics	MODLAND/chartered	various	since 2007 **
<u>At-Large</u>							
7	Gallo	Kevin	NOAA	Vegetation climatology	gov't research/chair	MODIS/VIIRS	since 1994
8	Hansen	Matt	SDSU/GScE	Land cover & forest change	academic	MODIS/VIIRS	since 2007
9	Melack	John	UCSB	inland water ecology,biodiversity	academic	various	since 1994
10	Turner	David	Oregon State	ecological modeling, carbon cycle	academic	various	since 2007
11	Caroll	Mark	UMD	Global land cover change	academic	MODIS/VIIRS	since 2007
12	Ustin	Susan	UC Davis	Ecosystems & landscape ecology	academic	various	since 2007
13	Mars	Lyle	USGS	Geology	gov't research	ASTER	since 2007
14	de Beurs	Kirsten	U. OK	Phenology	academic	various	since 2007 *
15	Morissette	Jeff	USGS	Habitat modeling, phenology	gov't research	various	since 2008
16	Brackenridge	Bob	U. Dartmouth	Surficial hydrology, hazards	academic	various	since 1994
17	open						
18	open						
* Kirsten may have to leave the UWG due to other commitments							
** Alfredo may not be able to continue on the UWG							



# UWG Business – Next Meeting

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- Joint with ORNL DAAC
  - Timing
  - Location
- Telecons
  - More frequent?
- Subgroups
  - Data continuity



# UWG Business – Member Issues

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